

1 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and
2 Operations]

3 **Resolution approving the Amended and Restated Memorandum of Understanding with**
4 **the Metropolitan Transportation Commission and other Bay Area transit agencies for**
5 **the future governance and operation of the Clipper® program through June 30, 2025.**

6
7 WHEREAS, Clipper® is an automated fare collection system for intra- and inter-
8 operator trips currently operating on 20 Bay Area transit systems; and

9 WHEREAS, The Metropolitan Transportation Commission (MTC) has entered into a
10 contract with Cubic Transportation Systems, Inc. to implement, operate and maintain the
11 Clipper® fare payment system through November 2, 2019; and

12 WHEREAS, In November 2011, a Memorandum of Understanding Regarding
13 Operations and Maintenance of Clipper® Fare Collection System was adopted by participating
14 Bay Area transit operators and MTC to delineate the responsibilities of MTC and the transit
15 operators; and

16 WHEREAS, The Parties have examined the successes and challenges of the program
17 to date and have identified certain areas in which existing arrangements should be modified or
18 clarified; and

19 WHEREAS, The proposed Amended and Restated Memorandum of Understanding
20 (MOU) establishes a Clipper® Executive Board made up of one representative from the
21 SFMTA, BART, Caltrain/SamTrans, AC Transit, Santa Clara Valley Transportation Agency,
22 the Golden Gate Bridge District, and MTC, and two representatives selected to represent all
23 other participating agencies; and

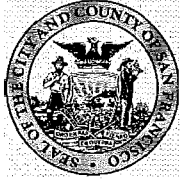
24 WHEREAS, The proposed MOU also establishes a position of Clipper® Executive
25 Director and goals for the next generation Clipper® system; and

1 WHEREAS, The proposed MOU also revises the cost allocation formula between
2 operators to more equitably distribute costs among the various operators based on actual
3 usage, revenues and trip transactions, in addition to allowing for the reimbursement and
4 distribution of of agency credit card fees; and

5 WHEREAS, The proposed MOU is on file with the Clerk of the Board of Supervisors in
6 File No. 150867, which is declared to be part of this motion as if set forth fully herein; and

7 WHEREAS, On August 18, 2015, the SFMTA Board of Directors adopted Resolution
8 No. 15-113, which authorized the Director of Transportation to execute the MOU and
9 commended the MOU to the Board of Supervisors for approval; now, therefore, be it

10 RESOLVED, That the Board of Supervisors approves the Amended and Restated
11 Memorandum of Understanding with the Metropolitan Transportation Commission and Bay
12 Area transit operators to clarify their respective roles and responsibilities, define roles and
13 responsibilities for a newly defined Contracting Agency, establish a Clipper® Executive Board,
14 establish a Clipper® Executive Director, and revise the cost allocation formula to ensure the
15 successful operation and maintenance of Clipper®.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150867

Date Passed: October 20, 2015

Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025.

October 14, 2015 Budget and Finance Committee - RECOMMENDED

October 20, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150867

I hereby certify that the foregoing Resolution was ADOPTED on 10/20/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

10/29/15
Date Approved